PLANNING COMMISSION SPECIAL MEETING APRIL 19, 2004 – 7:00 P.M. TOWN HALL ANNEX – COMMUNITY ROOM 2

I. ROLL CALL

Present: Roper, Steinford, Pritchard, Gibson and Alternate Sullo

Staff: Murphy

Acting Chairman Steinford asked Sullo to sit for Sherrard.

II. <u>ITEMS OF BUSINESS</u>

1. Grove Avenue Resubdivision, Starr Hill Road/Grove Avenue

Acting Chairman Steinford moved into executive session at 7:03 p.m. and invited Michael Murphy, and Attorney Michael Carey to join the Commission.

MOTION: To move into executive session.

Motion made by Gibson, seconded by Pritchard, so voted unanimously.

Acting Chairman Steinford stated that the executive session closed at 7:47 p.m. No votes were taken and no action taken.

III. ADJOURNMENT

Motion to adjourn at 7:48 p.m. made by Gibson, seconded by Pritchard, so voted unanimously.

Respectfully submitted,

Margil Steinford